

## DOVER HISTORICAL COMMITTEE MEETING NOTICE AND AGENDA

## THURSDAY, November 17th, 2022 @ 6:00 p.m.

699 Lakeshore Ave, Dover, ID 83825

<b>CALL MEETING TO ORDER</b>	<ul> <li>Roll call for attendance -</li> </ul>	<ul> <li>Pledge of Allegiance</li> </ul>
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	Roll Call
	<u>Voting Members</u> ☐ Joe Gibbs ☐ Debra Rawuka ☐ Delia Trenbeath ☐ Terence MacAfee ☐ Teena Weisz
	<u>Consulting Members</u> ☐ Ron Bricker ☐ Dorothy Bricker ☐ Doug Pomrankey ☐ Sandra Coultrap
I.	<u>PUBLIC COMMENT</u> Individuals may address the Committee on any subject for up to three minutes. The Committee may take no action until placed on a future agenda.
II.	BUSINESS ITEMS [Business items may be Action Items]  1) Update on Photo and Raffle 2) Present Timeline Committee's Comments and Recommendations 3) Updates on Sub Committees for 100 year celebration A. Timeline (4) B. Bar-b-que potluck (4/all) C. Identify and contact owners of barged houses (2) D. Boat Parade (2) E. Fundraising – raffle and future (2) F. Form Laclede committee (2) G. Photographer  4) Bonner County Museum? 5) Getting Dover Community Hall on Historic Registry. De Trenbeath 6) Marketing, Social Media, May need someone now that Barb is no longer on DHC 7) Church Renovation update. Ron Bricker or Joe to report.
III.	CONSENT AGENDA  1) Treasurer's Report - October  2) Minutes - October
IV.	<u>Future Agenda Items/Meetings</u> 12- 15- 2022, Thursday-Dover Historical Committee Regular Meeting Do we want to cancel meeting?
٧.	Adjournment (Action Item)